

# City Council Meeting AGENDA

## REGULAR MEETING MONDAY, MAY 18, 2015 7:00 PM

MAYOR: GENE WINSTEAD COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS TIM BUSSE

DWAYNE LOWMAN ANDREW CARLSON
JACK BALOGA JON OLESON

**To address the Council** on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword:Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

**BloomingtonMN.gov**: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

#### 1. CALL TO ORDER - 7:00 PM

#### 2. INTRODUCTORY

- 2.1. FLAG PRESENTATION
- 2.2. National Public Works Week Proclamation

#### 3. CONSENT BUSINESS

- 3.1. Data Use Agreement with MDH for Minnesota Immunization Information Connection
- 3.2. Permanent Easement in GRINNELL 1ST ADDITION Adopt Resolution
- 3.3. Resolution Authorizing Appointees to Act on Behalf of the Community Health Board
- 3.4. HRA/VEBA Plan Changes
- 3.5. 2016-2021 Regional Park CIP Funding Request
- 3.6. Curb, Gutter, and Sidewalk Contract Approve Award
- 3.7. Accept Donations
- 3.8. Meeting Minutes City Council-Approval

### 4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

### 5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Renewal of Off-Sale Intoxicating Liquor Licenses
- 5.2. Renewal of On-Sale and Sunday On-Sale Intoxicating Liquor Licenses
- 5.3. Renewal of On-Sale Wine Licenses
- 5.4. Renewal of On-Sale and Sunday On-Sale Club Intoxicating Liquor Licenses
- 6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS No Items
- 7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS No items
- 8. ORDINANCES: PUBLIC HEARINGS
  - 8.1. City Code Amendments Miscellaneous Issues Ordinance8.1.1 Resolution Directing Summary Publication
  - 8.2. Correction of License Fee
- 9. OTHER: PUBLIC HEARINGS no items
- 10. ORGANIZATIONAL BUSINESS
  - 10.1. City Council Policy & Issue Update
  - 10.2. Neighborhoods and Housing Study Item
  - 10.3. Set Public Hearing for Organized Collection of Solid Waste
  - 10.4. Planning Commission Appointments
- 11. ADJOURN